## United States District Court

## FOR THE NORTHERN DISTRICT OF CALIFORNIA

**VENUE: SAN FRANCISCO** 

FILED

FEB 2 4 2015

RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

COLLIN LEONG, RONNIE ADAMS, TAMMY ADAMS, RED HAWK, CANDY MILLER, MOSES HAWK, ANGELO HAWK, TOBY GEORGE, DANNY GEORGE, ALEX MILLER, DANIELLE MILLER, ANGELO MILLER, FRANKIE MILLER, BAO NGO, RALPH KENNY, STEVEN EVANS, and PESA THOMPSON.

HSG

CR 15 127

DEFENDANT(S).

## INDICTMENT

FILED

21 U.S.C. § 846 - Conspiracy to Possess With Intent to Distribute Controlled PEB 2 4 2015 Substances;

21 U.S.C. §§ 853(a)(1) and (2) - Drug Forfeiture and Allegation RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

A true bill.	
Mul b	
Y	Foreman
Filed in open court this day of	
February, 2015.	
KAREN L. HOM	
	Clerk
JOSEPH C. SPERBII, \$	proa
UNITED STATES MAGISTRATE JUDGE	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	C DEFENDANT - U.S
Misde	
☐ meand	
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised	DISTRICT COURT NUMBER
release, with a minimum term of three years' supervised release; a \$100 special assessment	CR 15 127 3G
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration  person is awaiting trial in another Federal or State Court,	2)  ls a Fugitive
give name of court	
	3) X Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY FEB 2 4 2015
	4) On this charge
this is a reprosecution of charges previously dismissed	CLERK, U.S. DISTRICT COURT
which were dismissed on motion SHOW	Federal State
of:  U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes If "Yes"
pending case involving this same defendant MAGISTRATE	l l
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Kevin Barry	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
PROCESS:	Bail Amount:
SUMMONS X NO PROCESS* WARRANT  If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

AC 257 (REV. 67/6)	A CRIMINAL ACTION IN ILS DISTRICT COLIFT
	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED — SUPERSEDING	¬ 1
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	C DEFENDANT - U.S
Misde-	-     .
LJ meand	or RONNIE ADAMS
∑ Felony	DISTRICT COURT NUMBER
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a	·   CR 15 127
\$100 special assessment	CN TO TO
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration	.
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
<b>3</b>	3) 🔀 Is on Bail or Release from (show District)
	Northern District of California 2 4 2015
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	Diction
per (circle one) FRCIP 20, 21, 01 40. Show District	IS IN CUSTODY  RICHARD W. WIEKING CLERK, U.S. DISTRICT COLUMN
	IS IN CUSTODY  CLERK, U.S. DISTRICT COURT  NORTHERN DISTRICT OF CALIFOR
this is a reprosecution of	
charges previously dismissed which were dismissed on motion	5) On another conviction Federal State
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE	been filed? No filed
CASE NO. prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this   13-mi-71441	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Furnishing Information on this form MELINDA HAAG      MELINDA HAAG   Other U.S. Agency	
<del>-</del>	This report amends AO 257 previously submitted
Name of Assistant U.S. Attorney (if assigned) Kevin Barry	
ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
PROCESS:	
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
Jointain / Idahood.	Date/Time: Before Judge:
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	DA CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	C DEFENDANT - U.S
Misde	·
□ meand	<b>7</b>
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised	DISTRICT COURT NUMBER
release, with a minimum term of three years' supervised release; a	
\$100 special assessment	LCP 15 127
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
Drug Enforcement Administration	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) 🔲 Is a Fugitive
give name of court	3) X Is on Bail or Release from (show District)
	3) X is on ball or Release from (snow District)
this person/proceeding is transferred from another district	Northern District of California  12 14 2015
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY RICHARD
	4) On this charge NORTHERN DISTRICT COLUMN
this is a reprosecution of	IS IN CUSTODY  A)  On this charge  NORTHERN DISTRICT COURT  TO DISTRICT COURT  TO DISTRICT COURT  TO DISTRICT OF CALIFORN  TO DISTRICT OF CALIFORN  TO DISTRICT OF CALIFORN  TO DISTRICT OF CALIFORN  TO DISTRICT OF CALIFORN
charges previously dismissed which were dismissed on motion SHOW	Federal   State
of:	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	Has detainer Life book filed?
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s)	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY 7
☑ U.S. Attorney ☐ Other U.S. Agency	This report amends AO 257 previously submitted
Name of Assistant U.S. Attorney (if assigned) Kevin Barry	— This report amends AO 207 previously submitted
ADDITIONAL INF	FORMATION OR COMMENTS
PROCESS:	Bail Amount:
SUMMONS NO PROCESS* WARRANT  If Summons, complete following:	Dail Allibuill.
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	DEFENDANT - U.S
Misde	
☐ mean	7
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised	'   DISTRICT COURT NUMBER
release, with a minimum term of three years' supervised release; \$100 special assessment	·   CR 15 127
\$100 special assessment	
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) T If not detained give date any prior
Drug Enforcement Administration	summons was served on above charge at 2015
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive  RICHARD W. WIEKING  CLERK, U.S. DISTRICT COURT  CLERK, U.S. DISTRICT OF CALIFORNIA
give name of source	CLERK, U.S. DISTRICT OF CALIFORNIA  3) Is on Bail or Release from the Control of CALIFORNIA
	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
this is a representation of	4) On this charge
this is a reprosecution of charges previously dismissed  which were dismissed on motion SHOW	5) On another conviction
which were dismissed on motion of:	
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
<u> </u>	
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE CASE NO.	been filed? No filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Kevin Barry	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:	Pail Amount
SUMMONS NO PROCESS* WARRANT  If Summons, complete following:	Bail Amount:
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	manani noodod, emot magistrate nas sonedaled analymnent
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE T	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	
OFFENSE CHARGED SUPERSEDI	SAN FRANCISCO DIVISION
21 U.S.C. § 846	
Min	or DEFENDANT - U.S
Misc mea	L I A
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release \$100 special assessment	DISTRICT COURT NUMBER
	CR 1 DEENDANT 127
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration	_
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
•	3) 🔀 Is on Bail or Release from (show District)
	Northern District of California 3 A 2015
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	FEB & WIEKING
	IS IN CUSTODY
	IS IN CUSTODY  4)  On this charge  The conviction  On another conviction  FEE  W. WIEKING WIEK
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW	Federal   State
of:  U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Yes If "Yes"
pending case involving this same defendant MAGISTRA	Has detainer Life your give date
CASE NO.	
prior proceedings or appearance(s)    before U.S. Magistrate regarding this   13-mi-71441	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agend	
Name of Assistant U.S. Attorney (if assigned) Kevin Barry	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL IN	IFORMATION OR COMMENTS
PROCESS:  ☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION PELATIVE T	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Goals, artage varget magistrate Escation
OFFENSE CHARGED SUPERSEDIN	<del></del>
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Mino	or DEFENDANT - U.S
— Misd	
∟ mea	MOSES HAWK
	DISTRICT COURT NUMBER
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release	
\$100 special assessment	CR 10 12
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration	—
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) X Is on Bail or Release from (show District)
	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	24 600
— per (circle one) i reorp 20, 21, or 40. Onow blocks.	IS IN CUSTODY  4)  On this charge  5)  On another conviction  On another conviction  FEB  W. WIEKING CLERK US TRICT OF CALIFOR CLERK DISTRICT OF CALIFOR NORTHERN DISTRICT OF CALIFOR THE PROPERTY OF CALIFOR State
	4) On this charge
this is a reprosecution of	5) On another conviction
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction Federal State
of: DOCKET NO	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	- If "Voo"
pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRAT  CASE NO.	
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
	DATE TRANSFERRED Month/Day/Year
Name and Office of Person  Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
□ U.S. Attorney    □ Other U.S. Agence	;у
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Kevin Barry	
PROCESS: ADDITIONAL IN	IFORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS ☑ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	
☐ Arraignment ☐ Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Commente	
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	C DEFENDANT - U.S
Misde	
meand	or ANGELO HAWK
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment	DISTRICT COURT NUMBER
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
Drug Enforcement Administration	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
☐ give name of court	3) X Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California 2 4 2015
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	PICHARY iconort
this is a reprosecution of	4) On this charge CLERK, U.S. DISTRICT OF C
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of:  DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes ] If "Yes"
pending case involving this same defendant MAGISTRATE	heen filed?
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s)	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Furnishing Information on this form MELINDA HAAG      MELINDA HAAG   Other U.S. Agency	10 0.3. 0031001
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned)  Kevin Barry	
	ORMATION OR COMMENTS
PROCESS:  SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	C DEFENDANT - U.S HSC
Misde	.
☐ means	
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment	DISTRICT COLERT NUMBER
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration  person is awaiting trial in another Federal or State Court,	2) 🦳 Is a Fugitive
give name of court	
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	Northern District of California  IS IN CUSTODY  4)  On this charge  Northern District of California  FEB 2 4 2015
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	5) On another conviction  RICHARD W. WIEKING CLETK, U.S. DISTRICTION STATE NORTHIRN DISTRICT OF CALIFORNIA  6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	Has detainer Yes   If "Yes"   give date   filed    DATE OF   Month/Day/Year
prior proceedings or appearance(s)	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	This report amonds AO 257 proviously submitted
Name of Assistant U.S. Attorney (if assigned) Kevin Barry	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	<ul> <li>Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment</li> </ul>
Defendant Address:	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: U COMPLAINT U INFORMATION W INDICTMENT	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED — SOFERSEDING	SAN FRANCISCO DIVISION
21 U.S.C. § 846 Petty	CAN TO INCIDENT
Minor	DEFENDANT - U.S
Misde- meand	
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a	DISTRICT COURT NUMBER
\$100 special assessment	CR 15 127
PROCEEDING	DEFENDANT IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration	
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show Distre)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge  FIGHARD W. WIEKING
this is a reprosecution of	5) On another conviction
charges previously dismissed which were dismissed on motion  SHOW DOCKET NO.	Federal State
OT.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes If "Yes"
pending case involving this same defendant MAGISTRATE	give date
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
	DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned)  Kevin Barry	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:	Bail Amount:
SUMMONS NO PROCESS* WARRANT If Summons, complete following:	bail Amount.
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

7.0 207 (1.03. 0.70)	
DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: $\square$ COMPLAINT $\square$ INFORMATION $\boxtimes$ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	IG NORTHERN DISTRICT OF CALIFORNIA
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Misde	H.Co
mear mear	
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; \$100 special assessment	DISTRICT COURT NUMBER
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	1) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
Drug Enforcement Administration	
person is awaiting trial in another Federal or State Court, give name of court	2) is a rugitive
· · · · · · · · · · · · · · · · · · ·	3) 🗵 Is on Bail or Release from (show District) 2 4 2015
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	Northern District 和 CLERK, U.S. DISTRICT COURT IS IN CUSTODY  NORTHERN DISTRICT OF CALIFORN
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE  this prosecution relates to a pending case involving this same defendant  prior proceedings or appearance(s)  perform U.S. Magistrate regarding this defendant were recorded under  Name and Office of Person  Furnishing Information on this form  MELINDA HAAG	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution  Has detainer Yes  If "Yes" give date
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Kevin Barry	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Commente	

DEFENDANT INFORMATION DELATIVE T	O A OPINIAL AOTION IN HO PIOTRICE COURT
	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	NORTHERN DISTRICT OF CALIFORNIA
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	
Misde	
☐ mear	DANIELLE MILLER
X Felor	DISTRICT COURT NUMBER
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release;	
\$100 special assessment	CR 15 127
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration	-
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show Bistriet)
	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	FEB 2 4 2013
pe version, and personal perso	IS IN CUSTODY  RICHARD W. WIEKING  RICHARD W. DISTRICT COURT
	4) On this charge RICHARD W. WILLIAM CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW	Federal State
of:  U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
S.S. ATTORNET	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	has detainer Life your give date
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s)	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY 7
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned)  Kevin Barry	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS: ☐ SUMMONS ☑ NO PROCESS* ☐ WARRANT	Bail Amount:
SUMMONS X.NO PROCESS* WARRANT  If Summons, complete following:	Dail Amount.
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	manant needed, since magailate has somediled analymilent
	Date/Time: Before Judge:
Comments	

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT  BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED SUPERSEDING 21 U.S.C. § 846 Petty Minor Misdemeanor Felony PENALTY: 20 years' Imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment  DEFENDANT  IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding 10 Imprison of the proceeding 10 Imprison of the proceeding 10 Imprison of the proceeding 11 Imprison of the proceeding 11 Imprison of the proceeding 12 Imprison of the proceeding 11 Imprison of the proceeding 11 Imprison of the proceeding 12 Imprison of the proceeding 13 Imprison of the proceeding 15 Imprison of the p
OFFENSE CHARGED  SUPERSEDING  Petty  Minor  Misdemeanor  Felony  PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment  PROCEEDING  NORTHERN DISTRICT OF CALIFORNIA  SAN FRANCISCO DIVISION  DEFENDANT - U.S  ANGELO MILLER  DEFENDANT  IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding lif not detained give date any prior summons was served on above charges
SAN FRANCISCO DIVISION    Petty
Petty  Minor  Misdemeanor  Felony  PENALTY: 20 years' Imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment  PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Drug Enforcement Administration  DEFENDANT  IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding 1   If not detained give date any prior summons was served on above charges
PENALTY: 20 years' Imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment  PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Pruse Enforcement Administration  ANGELO MILLER  ANGELO MILLER  DEFENDANT  IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding 1) If not detained give date any prior summons was served on above charges
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment  PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Drug Enforcement Administration  ANGELO MILLER  DEFENDANT  IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding If not detained give date any prior summons was served on above charges
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment  PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Drug Enforcement Administration    Name of Complaintant Agency   Person (& Title)
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment  PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Drug Enforcement Administration  DEFENDANT  IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding If not detained give date any prior summons was served on above charges
PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Prug Enforcement Administration  IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding If not detained give date any prior summons was served on above charges
Name of Complaintant Agency, or Person (& Title, if any)  1) Has not been arrested, pending outcome this proceeding  1) If not detained give date any prior summons was served on above charges
Name of Complaintant Agency, or Person (& Title, if any)  1) If not detained give date any prior summons was served on above charges
1 I I I I I I I I I I I I I I I I I I I
Drug Enforcement Administration
person is awaiting trial in another Federal or State Court, give name of court  2)
3) 🔀 Is on Bail or Release from (show District) Δ 2015
this person/proceeding is transferred from another district  Northern District of California  Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District  RICHARD W. Show District  RICHARD W. Show District
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  IS IN CUSTODY  A)  On this charge  Northern District of California  RICHARD W. WIEKING  RICHARD W. WIEKING  RICHARD W. WIEKING  CLERK, U.S. DISTRICT OF CALIFO  NORTHERN DISTRICT OF CALIFO
this is a reprosecution of
charges previously dismissed SHOW 5) On another conviction Federal State
of:  DOCKET NO.  6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE  If answer to (6) is "Yes", show name of institution
this prosecution relates to a Has detainer Yes If "Yes"
pending case involving this same defendant MAGISTRATE Has detainer ites give date filed? No
prior proceedings or appearance(s)  CASE NO.  DATE OF Month/Day/Year
before U.S. Magistrate regarding this  13-mi-71441
Gerendant were recorded under Or if Arresting Agency & Warrant were not
Name and Office of Person  Furnishing Information on this form  MELINDA HAAG  DATE TRANSFERRED TO U.S. CUSTODY  Month/Day/Year
☑ U.S. Attorney ☐ Other U.S. Agency
Name of Assistant U.S. This report amends AO 257 previously submitted
Attorney (if assigned) Kevin Barry
PROCESS:
SUMMONS NO PROCESS* WARRANT Bail Amount:
If Summons, complete following:  * Where defendant previously apprehended on complaint, no new summons or
Arraignment Initial Appearance warrant needed, since Magistrate has scheduled arraignment  Defendant Address:
Delendant Address.  Date/Time: Before Judge:
Comments:

DEFENDANT INFORMATION RELATIVE T	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	
OFFENSE CHARGED SUPERSEDI	Traine of District Sourt, and of Sugar Magistrate 25001011
	SAN FRANCISCO DIVISION
21 U.S.C. § 846 Pett	
∐ Min-	DEI ENDANT - 0.0
□ Misi	
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release \$100 special assessment	USTRIPT COURTINUMBER
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration	—
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🗵 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District-of California
per (circle one) FRCrp 20, 21, or 40. Show District	Northern District of California  IS IN CUSTODY  RICHARD W. WIEKING CLERK, U.S. DISTRICT OF CALIFORNIA  NORTHERN DISTRICT OF CALIFORNIA
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	5) On another conviction
this prosecution relates to a pending case involving this same defendant MAGISTRAT	
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agenc	
Name of Assistant U.S. Attorney (if assigned)  Kevin Barry	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL IN	FORMATION OR COMMENTS ————————————————————————————————————
PROCESS:   □ SUMMONS   NO PROCESS* □ WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	· · · · · · · · · · · · · · · · · · ·
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION PELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	7 A CRIMINAL ACTION - IN 0.3. DISTRICT COORT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	つ 丨
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	DEFENDANT - U.S
Misde mean	
∑ Felon	DISTRICT COURT NUMBER
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment	CR 15 127
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
Drug Enforcement Administration	summons was served on above charges  -
person is awaiting trial in another Federal or State Court, give name of court	2) 🗌 Is a Fugitive
	3) X Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of Cal For Ba 2 4 2015
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY  RICHARD W, WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFOR
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	5)  On another conviction Federal State 6)  Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant  MAGISTRATE CASE NO.	Has detainer Yes   If "Yes"   give date   filed    DATE OF   Month/Day/Year
prior proceedings or appearance(s)  before U.S. Magistrate regarding this defendant were recorded under	ARREST
Name and Office of Person	Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Furnishing Information on this form MELINDA HAAG	
Name of Assistant U.S. Attorney (if assigned)  Kevin Barry	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:	Dail Amount
☐ SUMMONS ☑ NO PROCESS* ☐ WARRANT  If Summons, complete following: ☐ Arraignment ☐ Initial Appearance	Bail Amount:  *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Trainant riceaca, embe imagistrate nas conteduted arraignment
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	C DEFENDANT - U.S
Misde-	I I 🛦
☐ Incline	, Tasc
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a	DISTRICT COURT NUMBER
\$100 special assessment	
	DEFENDANT —
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending suitcome this proceeding.  1) If not detained give date any prior
Drug Enforcement Administration	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) 🗔 Is a Fugitive
give name of court	RICHARD W. WIEKING  RICHARD W. WIEKING  3) X Is on Bail or Release from (shock Efficiency District OF CALIFORN NORTHERN DISTRI
	NORTHERN DISTRICT OF CALIFORNIA
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
this is a reprosecution of	4) On this charge
charges previously dismissed which were dismissed on motion SHOW	5)  On another conviction
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	aive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
	Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year
Name and Office of Person  Furnishing Information on this form  MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Kevin Barry	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:  ☐ SUMMONS ☑ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	
☐ Arraignment ☐ Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Date/Time: Before Judge:
	Delote Judge.
Comments:	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	TA CINIMINAL ACTION - IN C.S. DISTRICT COOKT
	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED LJ SUPERSEDIN	
21 U.S.C. § 846 Petty	SAN FRANCISCO DIVISION
Minor	DEFENDANT - U.S
Misdo	
□ mear	
Felor PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised	DISTRICT COURT NUMBER
release, with a minimum term of three years' supervised release; \$100 special assessment	' CR 15 127
V. Too Special assessment	CR 10 121
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
Drug Enforcement Administration	summons was served on above charges
person is awaiting trial in another Federal or State Court,	-
☐ give name of court	
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of Galko Ani 2015
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY PRICHARD W. WIEKING
	CLEAK, U.S. DISTRICT CALIFORNIA
this is a reprosecution of	4) On this charge NORTHERN DISTRICT OF CALL
charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW of: SHOW	
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
	- If answer to (o) is fires , show name of institution
this prosecution relates to a  ☐ pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRATE	l I I dive gate
CASE NO. prior proceedings or appearance(s)	DATE OF Month/Day/Year
x before U.S. Magistrate regarding this	ARREST 7
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form  MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	<del></del>
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Kevin Barry	—
PROCESS: ADDITIONAL INF	FORMATION OR COMMENTS
PROCESS:  ☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	manara noodod, emoo magaarate nas somedaled artalylillett
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: L COMPLAINT L INFORMATION L INDICTMENT  SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED — SOFERSEDING	SAN FRANCISCO DIVISION
21 U.S.C. § 846 Petty	
Minor	DEFENDANT - U.S
Misde- meand	
∏ Felony	A STORES COURT NUMBER
PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised	DISTRICT COURT NUMBER
release, with a minimum term of three years' supervised release; a \$100 special assessment	CR 15 127
	DESENDANT
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior summons was served on above charges
Drug Enforcement Administration	
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
9.00	3) 🔀 Is on Bail or Release from (show District)
	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	FEB 2 4 2015
	IS IN COSTODY
	4) On this charge RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
this is a reprosecution of charges previously dismissed	5)   On another conviction
which were dismissed on motion of:	Federal State
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
	If answer to (6) is these, show frame of institution
this prosecution relates to a	Has detainer Yes If "Yes"
pending case involving this same defendant MAGISTRATE	y yive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year
Name and Office of Person  Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
▼ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Kevin Barry	
PROCESS:	FORMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
Arraignment Initial Appearance	warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Pofero ludgo:
	Date/Time: Before Judge:
Comments:	

FILED MELINDA HAAG (CABN 132612) 1 United States Attorney 2 FEB 2 4 2015 3 RICHARD W. WIEKING NORTHERN DISTRICT COURT 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 NORTHERN DISTRICT OF CALIFORNIA 10 SAN FRANCISCO DIVISION 11 127 15 CR 12 13 UNITED STATES OF AMERICA, No. CR 14 Plaintiff, VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to Possess With Intent to Distribute Controlled 15 v. Substances; 21 U.S.C. §§ 853(a)(1) and (2) - Drug Forfeiture Allegation 16 COLLIN LEONG, RONNIE ADAMŚ, 17 TAMMY ADAMS, RED HAWK, 18 CANDY MILLER, MOSES HAWK, ANGELO HAWK, TOBY GEORGE, DANNY GEORGE, SAN FRANCISCO VENUE ALEX MILLER. 21 DANIELLE MILLER, ANGELO MILLER, 22 FRANKIE MILLER, BAO NGO. 23 RALPH KENNY, STEVEN EVANS, and 24 PESA THOMPSON. 25 Defendants. 26 27 INDICTMENT 28

The Grand Jury charges: 1 2 COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled Substances) 3 4 Beginning on a date unknown to the Grand Jury and continuing at least to and including 5 September 24, 2013, in the Northern District of California, the defendants, 6 COLLIN LEONG, RONNIE ADAMS, and 7 TAMMY ADAMS, 8 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess 9 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of 10 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C). 11 12 **COUNT TWO:** (21 U.S.C. § 846 - Conspiracy to Possess With the Intent to Distribute Controlled 13 Substances) 14 Beginning on a date unknown to the Grand Jury and continuing at least to and including 15 September 24, 2013, in the Northern District of California, the defendants, 16 COLLIN LEONG, 17 RED HAWK, CANDY MILLER. 18 MOSES HAWK, ANGELO HAWK, 19 TOBY GEORGE, and DANNY GEORGE, 20 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to 21 manufacture and to possess with the intent to distribute a controlled substance, to wit, oxycodone and 22 hydrocodone, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C). 23 24 **COUNT THREE:** (21 U.S.C. § 846 - Conspiracy to Possess With the Intent to Distribute Controlled 25 Substances) 26 Beginning on a date unknown to the Grand Jury and continuing at least to and including 27 September 24, 2013, in the Northern District of California, the defendants, 28

COLLIN LEONG. 1 ALEX MILLER. 2 DANIELLE MILLER, and ANGELO MILLER. 3 4 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of 5 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C). 6 7 8 COUNT FOUR: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled Substances) 9 Beginning on a date unknown to the Grand Jury and continuing at least to and including 10 11 September 24, 2013, in the Northern District of California, the defendants, 12 COLLIN LEONG and FRANKIE MILLER, 13 14 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess 15 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C). 16 17 **COUNT FIVE:** (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled 18 Substances) 19 20 Beginning on a date unknown to the Grand Jury and continuing at least to and including 21 September 24, 2013, in the Northern District of California, the defendants, 22 COLLIN LEONG and BAO NGO. 23 24 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess 25 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of 26 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C). 27 28

**COUNT SIX:** (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled 1 Substances) 2 3 Beginning on a date unknown to the Grand Jury and continuing at least to and including September 24, 2013, in the Northern District of California, the defendants, 4 5 COLLIN LEONG and RALPH KENNY, 6 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess 7 8 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of 9 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C). 10 11 COUNT SEVEN: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled 12 Substances) 13 Beginning on a date unknown to the Grand Jury and continuing at least to and including 14 September 24, 2013, in the Northern District of California, the defendants, 15 COLLIN LEONG, 16 STEVEN EVANS, and PESA THOMPSON, 17 18 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess 19 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of 20 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C). 21 22 DRUG FORFEITURE ALLEGATION: (21 U.S.C. § 853 – Drug Forfeiture) 23 The factual allegations contained in Counts One through Seven of this Indictment are re-alleged 24 and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the 25 provisions of 21 U.S.C. §§ 853(a)(1) and (2). 26 27 28

Upon a conviction of any or all of the offenses alleged in Counts One through Four, the 1 defendants. 2 3 COLLIN LEONG, RONNIE ADAMS, TAMMY ADAMS, 4 RED HAWK, 5 CANDY MILLER. MOSES HAWK. ANGELO HAWK. 6 TOBY GEORGE, 7 DANNY GEORGE. ALEX MILLER, 8 DANIELLE MILLER. ANGELO MILLER. 9 FRANKIE MILLER. BAO NGO. RALPH KENNY, 10 STEVEN EVANS, and 11 PESA THOMPSON, 12 shall forfeit to the United States all right, title, and interest in any property constituting and derived from any proceeds defendant obtained, directly or indirectly, as a result of said violations, and any property 13 used, or intended to be used, in any manner or part, to commit or to facilitate the commission of said 14 15 violations, including, but not limited to: Real Property and Improvements located at 929 Clay Street, Unit #7, San Francisco, 16 California. 17 If, as a result of any act or omission of the defendant, any of said property 18 19 a. cannot be located upon the exercise of due diligence; has been transferred or sold to or deposited with, a third person; 20 b. 21 c. has been placed beyond the jurisdiction of the Court; 22 d. has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty; 23 e. 24 any and all interest defendant has in any other property (not to exceed the value of the above forfeitable 25 property) shall be vested in the United States and forfeited to the United States. 26 // 27 28

## Case3:15-cr-00127-WHO Document165 Filed02/24/15 Page24 of 24

1	All in violation of Title 21, United States Code, Section 853(a)(1), (a)(2), (p) and Rule 32.2 of
2	the Federal Rules of Criminal Procedure.
3	
4	DATED: February 24, 2013 A TRUE BILL.
5	Sund H
6	FOREPERSON
7	MELINDA HAAG
8	United States Attorney
9	KENDY LANDS
10	KEVIN J. BARRY Chief, General Crimes Section
11	
12	(Approved as to form:
13	KEVIN J. BARRY Assistant United States Attorney
14	
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